

## AGENDA AND NOTICE OF MEETING

Austin Convention Enterprises, Inc., a Texas non-profit public facility corporation (the “*Corporation*”), will hold a regular meeting of its board of directors (the “*Board*”). The meeting will be held in the administrative offices conference room at the Austin Convention Center 500 East Cesar Chavez St., Austin, Texas 78701 at 2:30 P.M., January 22, 2020, for the following purposes:

1. Call to Order; determination of quorum.
2. Receive report from Mark Tester, Corporation president on recent activities affecting the Corporation.
3. Approve minutes for the December 17, 2019 Corporation Board meeting.
4. Receive report from the Hilton Austin (the “Hotel”) management team and Joe DeFrank, Asset Manager for the Corporation, on the operating performance of the Hotel.
5. Assign a board member to lead a review committee for 2020-2021 insurance program renewal proposal from Corporation’s consultant Brown and Brown.
6. Receive report from Teo Gomez, Facilities Consultant to the Corporation and John Roberts, Advisor to the Board on a proposal to convert hotel room bathroom tubs to showers on the lower floors of the Hotel. Consider approval of such proposal.
7. Approve an asset valuation consulting and brokerage agreement with Jones Lang LaSalle Americas, Inc.
8. Approve indemnity agreements between the Corporation and its individual board members
9. Review proposed response to the Austin City Manager required by Austin City Council Resolution No. 20191114-055 regarding the Excess Revenues Fund of Corporation.
10. Evaluate need to approve new Corporation officers and approve as necessary.
11. Receive report from Corporation's representative to Austin Convention Condominium Association (ACCA) on ACCA matters, if any.

The Corporation reserves the right to go into executive session, if necessary, pursuant to Section 551.071 of the Texas Government Code, to receive advice from Legal Counsel regarding any item on this agenda.

THE CORPORATION AND THE CITY OF AUSTIN ARE COMMITTED TO COMPLYING WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS, INCLUDING EQUAL ACCESS TO COMMUNICATIONS, WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-974-7600 (VOICE), OR RELAY TEXAS 1-800-735-2989 (TDD/TT) FOR MORE INFORMATION.

Posted: January\_\_\_\_, 2020  
Time: \_\_\_\_\_  
Posted By: \_\_\_\_\_